

Atty. Docket No.: DYNG.P001*PATENT***IN THE UNITED STATES PATENT OFFICE**

In Re Patent Application of:

David Kitson

Application No.: 10/670,640

Filed: September 24, 2003

For: ORTHOPAEDIC SURGERY PLANNING

Examiner: Not Yet Assigned

Art Unit: Not Yet Assigned

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Power of Attorney by Assignee and Certification
Under 37 CFR §3.73(b)

Commissioner for Patents
Washington, D.C. 20231

Sir:

I, the undersigned, acting on behalf of the Assignee of the entire right, title and interest in the above-referenced patent applications, hereby revoke all prior powers of attorney for said applications and appoint the practitioners at Customer Number 30554, the Customer Number of Shemwell Gregory & Courtney LLP, as my/our attorney(s) or agent(s) to prosecute said applications, and to transact all business in the United States Patent and Trademark Office connected therewith. This appointment is to the exclusion of the inventor(s) and their attorney(s) and agent(s) in accordance with the provisions of 37 CFR 3.71.

Effective immediately, please direct all further communications in the above-identified patent application to the following address:

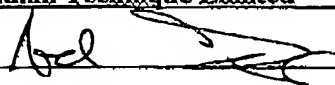
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In accordance with 37 CFR 3.73(b), I hereby certify that I am empowered to act on behalf of the Assignee. To the best of my knowledge and belief, title is in the Assignee, as evidenced by the duly executed assignment document enclosed herewith.

I further declare that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Title 18, USC §1001 and that such willful false statements may jeopardize the validity of the this application or any patent resulting therefrom.

ASSIGNEE: Meridian Technique Limited

Signature: 

Typed Name: Adrian Dwyer

Title: Director

Date: 5 Nov 2003.

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